Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0509426 Elaine N. Walker Secretary of State Received and Filed

6/7/2011 12:59:13 PM Fee receipt: \$15.00

Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: DESCENDANTS OF STEPHEN AND PHOEBIE STEPHENS, INC.

Company ID: 0509426 State of origin: Kentucky

Formation date: 1/25/2001 12:00:00 AM Date filed: 6/7/2011 12:59:13 PM

Fee: \$15.00

Principal Office

PO BOX 112 GRAYSON, KY 41143

Registered Agent Name/Address

CECIL E. STEPHENS 1610 HICKORY STREET FLATWOODS, KY 41139

Current Officers

President Jim Stephens Box 112 Grayson, Ky 41143
Vice President Creighton Stephens PO Box 1374 Frankfort, Ky 40602

Directors

Director R Edward Stephens Rt. 3 Box 432c South Shore, Ky 41175

Director William G. Stephens, Jr 30739 St Rt. 784 Grayson, Ky 41143

Director Donna Fletcher HC 60 Box 1095 Oldtown, Ky 41144

Director CECIL E. STEPHENS 1610 HICKORY STREET FLATWOODS, KY 41139

Director Gary Stephens 393 Stump Run Rd. Grayson, Ky 41143

Signatures

Signature Patty Stephens treasurer